



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, SEPTEMBER 5, 2024**

*HYBRID MEETING, 50 PARK PLACE LARGE CONFERENCE ROOM,  
BRISBANE, CA*

**7:15 P.M. CLOSED SESSION**

**A. Approval of the Closed Session Agenda**

**B. Public Comment.** Members of the public may address the Councilmembers on any item on the closed session agenda

**C. Adjournment into Closed Session**

**D. Liability Claim: Duffy, pursuant to Government Code, section 54956.95**

**E. Liability Claim: Mazza, pursuant to Government Code, section 54956.95**

Mayor O'Connell called the meeting to order at 7:15 P.M. Councilmember Cunningham made a motion, seconded by Councilmember Mackin, to approve the Closed Session Meeting agenda as it stands. The motion passed unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, Mackin, and Mayor O'Connell.

Noes: None

Absent: None

Abstain: None

There was no public comment. Mayor O'Connell adjourned the meeting into Closed Session.

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorow reported that Councilmembers took action on Liability Claim Item D and Liability Claim Item E.

**ADJOURNMENT**

The meeting was adjourned at 7:22 P.M.

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Ingrid Padilla, City Clerk